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Tarrant County Texas

Official Public Records

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NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

**AMENDMENT TO OIL, GAS AND MINERAL LEASE**

**THE STATE OF TEXAS                   §**  
**§       KNOW ALL MEN BY THESE PRESENTS:**  
**COUNTY OF TARRANT               §**

WHEREAS, on **August 2nd, 2007**, an Oil, Gas and Mineral Lease was entered into by and between **Tom and Nan Morrissey Living Trust a/k/a Tom and Nan Morrissey Trust**, whose address is 1011 Tanglewood Drive, Mansfield, Texas 76063, herein called ("Lessor," whether one or more), and **Paloma Barnett, LLC**, whose address is 1021 Main Street, Suite 2600, Houston, Texas 77002, herein called ("Lessee," whether one or more); said Oil and Gas Lease is evidenced by a Memorandum of Oil, Gas and Mineral Lease, which is recorded in the Official Public Records of Tarrant County, Texas as **D207322069**; and,

WHEREAS, the property is described as follows:

**Blk 2, Lot 4A, being .0926 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 2, Lot 5A, being .0929 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 2, Lot 10A, being .1162 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 2, Lot 10B, being .0947 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 3, Lot 6A, being .083 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 3, Lot 6B, being .0715 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 4, Lot 20A, being .086 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

**Blk 4, Lot 20B, being .0772 acres, more or less, out of 67.56 acres, Olympia Park Addition to the City of Arlington, Texas according to the maps or plats thereof recorded in Volume 388-129, Page 27; Volume B, Page 2254; Volume 388-150, Page 4; Volume 388-154, Page 18; Volume 388-150, Page 55; of the Plat Records of Tarrant County, Texas;**

WHEREAS, Paloma Barnett, L.L.C. assigned all of its right, title and interest in and to the lease to Chesapeake Exploration, L.L.C., an Oklahoma limited liability company, whose address is 6100 North Western Avenue, Oklahoma City, Oklahoma 73118; and;

WHEREAS, Total E&P USA, Inc., whose address is 1201 Louisiana Street, Suite 1800, Houston, Texas, 77002, acquired an undivided 25% of Chesapeake's working interest in the aforementioned Lease; and;

WHEREAS, the Lessor(s), Chesapeake Exploration, L.L.C. and Total E&P USA, Inc., their successors and/or assigns, desires to amend said Oil and Gas Lease as set forth below:

1) The Lease states that the Lessor(s) is as follows:

**Morrissey, Thomas Etux Nan Tr; and,**

**Morrissey, Tom & Nan Liv Trust**

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil, Gas and Mineral Lease as follows:

The LESSOR IDENTIFICATIONS within the said Oil, Gas and Mineral Lease filed in the Official Public Records of Tarrant County, Texas as referenced above are deleted in their entirety and substituted with the following Lessor Identification:

**Tom and Nan Morrissey Living Trust**

2) The signatures appearing in the signature block of the Lease did not state the capacity in which the person was signing for the Lessor.

NOW THEREFORE, in consideration of the leased premises and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the undersigned do hereby amend the Oil, Gas and Mineral Lease as follows:

The LESSOR SIGNATURES within the said Oil, Gas and Mineral Lease filed in the Official Public Records of Tarrant County, Texas as referenced above are deleted in their entirety and substituted with the following Lessor Signature:

**Nan Morrissey, as Trustee**

3) The acknowledgments pertaining to the properties listed above in the above described Oil, Gas and Mineral Lease were not properly executed by the Lessor.

The ACKNOWLEDGMENTS within said Memorandum of Oil, Gas and Mineral Lease as referenced above, filed in the Official Public Records of Tarrant County, Texas are deleted in their entirety and substituted with the corrected acknowledgment executed at the end of this document.

Lessor(s) does hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the Lease remains in full force and effect. Insofar as is necessary, Lessor(s) does hereby lease, let, and demise to Lessee, its successors and assigns, the lands covered by the Lease, pursuant to the terms and provisions of the Lease.

In the event of a conflict between the provisions contained in this instrument and any other provisions contained in the Lease, the provisions contained in this instrument shall prevail to the extent of such conflict; in all other respects the Lease shall remain in full force and effect.


This instrument may be executed in multiple counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, this instrument is executed as of the date of acknowledgment of the signatures below.

Lessor(s):

Tom and Nan Morrissey Living Trust

By:

  
Nan Morrissey, as Trustee

Lessee(s):

CHESAPEAKE EXPLORATION, L.L.C.

By:

Henry J. Hood, Sr. Vice President  
Land and Legal & General Counsel

TOTAL E&P USA, INC., a Delaware corporation

By:

Eric Bonnin, Vice President  
Business Development and Strategy

#### ACKNOWLEDGMENT

STATE OF TEXAS

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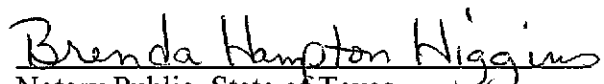
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COUNTY OF TARRANT

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This foregoing instrument was acknowledged before me on the 16<sup>th</sup> day of December 2010, by Nan Morrissey, as Trustee of the Tom and Nan Morrissey Living Trust, on behalf of said Trust.



  
Notary Public, State of Texas

ACKNOWLEDGMENTS

STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

The foregoing instrument was acknowledged before me on the \_\_\_\_\_ day of \_\_\_\_\_, 2010, by **Henry J. Hood, Sr. Vice President – Land and Legal & General Counsel**, on behalf of **CHESAPEAKE EXPLORATION, L.L.C.**

\_\_\_\_\_  
Notary Public in and for The State of \_\_\_\_\_

STATE OF \_\_\_\_\_ §  
COUNTY OF \_\_\_\_\_ §

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2010, by **Eric Bonnin as Vice President – Business Development and Strategy of TOTAL E&P USA, INC.**, a Delaware corporation, as the act and deed and behalf of such corporation.

\_\_\_\_\_  
Notary Public in and for The State of \_\_\_\_\_